

Springerville Town Council
Minutes
June 4, 2008
6:00 p.m.

Council: Mary Nedrow Mayor, Eric Baca, Bill Lucas and Phelps Wilkins

Staff: Steve West Town Manager, Val Cordova Town Clerk, Tim Shaffery Town Attorney, Larisa Bogardus, Karen Asquith, and Tom Malone

Public: Ron Thebeau, Judy Hayes WMI, Jennifer Prochnow Chamber Dir. and Kevin Burk

1. Mayor Nedrow called the meeting to order at 6:05 p.m.

2. The Pledge of Allegiance was led by Councilman Baca Invocation by Steve West.

3. Public Participation:

Mr. West recommended moving item 12 Resolution 2008-R013 forward on the agenda.

4. Manager, Council and Chamber Reports:

Mr. West reported that we are in the middle of the budget and expect to have the budget out by the end of July. He asked the council what day they could meet for a budget work session. The work session was tentatively scheduled for Wednesday June 25th at 5:00 p.m.

Mr. West also reported that SWRS has advised us that volunteers can be covered under workers compensation by resolution. This means that there is a potential to have the fire works and our risk pool will cover them. He asked the Chamber Director to assist with contacting them to find someone to meet with him to try to get them to come back.

Jennifer Prochnow Chamber Director reported that an ad in Sunset magazine that covered the southwestern region. From the ad they received 200 requests for vacation packages. Ms. Prochnow updated the Council on the upcoming events for the month of June.

5. Consent Items:

- a. Consider approval of minutes from May 19, 2008 special town council meeting.
- b. Consider approval of minutes from May 21, 2008 regular meeting.

Bill Lucas/Phelps Wilkins motion to approve consent items 5a-5b.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Bill Lucas
		Phelps Wilkins

6. Old Business: NONE

7. Vice Mayor Appointment: Discussion and action regarding the appointment of a Vice Mayor.

Phelps Wilkins/Mary Nedrow motion to nominate Eric Baca as Vice Mayor.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Phelps Wilkins

8. Bank Signature Authorization: Discussion and action regarding authorizing the Vice Mayor to be a signer on the Town bank accounts.

Phelps Wilkins/ Bill Lucas motion to authorize Vice Mayor Baca to be a signer on the town bank accounts.

Vote: Ayes: Mary Nedrow
Eric Baca
Bill Lucas
Phelps Wilkins

9. Cemetery Committee Appointments: Discussion and action regarding appointing the following citizens to serve on the Springerville Cemetery Subcommittee:

Phelps Wilkins/Eric Baca motion to appoint Pete & Connie Hunt, Margaret Aragon, Armindo & Linda Castelhana, Bonnie Rogers, and Loyd Wilkins to serve on the cemetery committee.

Vote: Ayes: Mary Nedrow
Eric Baca
Bill Lucas
Phelps Wilkins

Mayor Nedrow announced that they would bring item 12 Resolution 2008-R013 forward on the agenda.

12. Resolution 2008-R013: Discussion and action regarding adopting Resolution 2008-R013 updating the fee schedule effective July 1, 2008.

Eric Baca/Phelps Wilkins motion to adopt Resolution 2008-R013 amending the fee schedule effective July 1, 2008.

10. Resolution 2008-R012: Discussion and action regarding adopting Resolution 2008-R012 adopting the results of the general election.

Phelps Wilkins/Bill Lucas motion to adopt Resolution 2008-R012 adopting the results of the General Election held on May 20, 2008.

Vote: Ayes: Mary Nedrow
Eric Baca
Bill Lucas
Phelps Wilkins

11. Oath of Office: Administer the Oath of Office to new Council Member Ronald Thebeau.

New Council Member Ron Thebeau was sworn into office by the Town Clerk.

13. Adjournment:

Eric Baca/Bill Lucas motion to adjourn the meeting at 7:21 p.m.

Mary Nedrow, Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday, June 4, 2008. I further certify that the meeting was duly called and a quorum was present.

Dated this 5th day of June, 2008

